Report run on: November 2, 2022 4:34:46 PM EDT Version 6.0

User Selection Criteria

Location: NORTH CAROLINA Handler ID: NCD070619663

Evaluation Date Range: From: 10/01/1990 To: 11/02/2022

Report Results

Number of Handlers: 1 Number of Pages: 27

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

Last Updated On: 11/12/2021

however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASHEVILLE DYE AND FINISHING LOCATION

County BUNCOMBE / NC021

NCD070619663 Region: 04

Location 850 WARREN WILSON ROAD, SWANNANOA, NC 28778

Latitud 35.613175 Longitude -82.433854

Mailing: 850 WARREN WILSON ROAD, SWANNANOA, NC 28778

Activity	NC	State District:		Accessibility			Non-		Extract Flag: Y		Active Site: `	Υ
Generator: Short Term Genera Full Enforcement: CA Wrkld: Active State Gen:	N ator: N L Y Y	Operating TSDF: Transporter: Transfer Facility: Converter: State TSDF:		N IC in Place N EI Indicator HSM: Subpart K:	:	\ -/+	State Unado State Addres	Iressed SNC: ssed SNC:	N N		dressed SNC: essed SNC:	N N
NRR Evaluation NOC Da No Linked Violation		Activity Location: Citizen Complaint:	NC NO	By: STATE Multimedia Inspection: NC			Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 08/15/2022	Found Violation: Focus Area:	
CEI Evaluation NOC Da No Linked Violation		Activity Location: Citizen Complaint:	NC NO	By: STATE Multimedia Inspection: NC			Person: Not Subtitle C:	NC014 NO	Suborganization: Day Zero:	01 07/26/2022	Found Violation: Focus Area:	
FRR Evaluation NOC Da Eval. Note No Linked Violation	es: Reviewed ban	Activity Location: Citizen Complaint: k information and letter of	NC NO of credit f	By: STATE Multimedia Inspection: NC for financial assurance.			Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	NCP 05/17/2022	Found Violation: Focus Area:	
FRR Evaluation NOC Da Eval. Note No Linked Violation	es: Reviewed con	Activity Location: Citizen Complaint: firmation from financial ir	NC NO nstitution	By: STATE Multimedia Inspection: NC that Letter of Credit remains in	Sampling		Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	NCP 08/05/2021	Found Violation: Focus Area:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation,

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS continued	HEVILLE D	YE AND FINIS	HING	LOCATION	-							NCD0706	1966
CEI Evaluation	07/08/2021	Activity Location:	NC	Ву:	STATE	Identifier:	52A	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/08/2021	Focus Area:	
No Linked Violatio	ons												
RR Evaluation	05/01/2021	Activity Location:	NC	Ву:	STATE	Identifier:	051	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/01/2021	Focus Area:	
Eval. Note	s: Completed RC	RA FA file review and p	provided	information to NC H	lazardous Sec	tion for review.							
No Linked Violatio	ons												
FRR Evaluation	05/21/2020	Activity Location:	NC	Ву:	STATE	Identifier:	050	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat Eval. Note		Citizen Complaint: firmation from financial in effect.	NO institutior	Multimedia Inspension that Letter of	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/21/2020	Focus Area:	
No Linked Violatio	ons												
RR Evaluation	09/27/2019	Activity Location:	NC	Ву:	STATE	Identifier:	049	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/27/2019	Focus Area:	
Eval. Note	s: Confirmation L	etter of Credit remains	in effect.										
No Linked Violatio	ons												
FRR Evaluation	09/24/2019	Activity Location:	NC	Ву:	STATE	Identifier:	048	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/24/2019	Focus Area:	
Eval. Note	s: Confirmation s	tandby trust agreement	remains	in effect.									

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE I	DYE AND FINIS	SHING	LOCATIO	N -							NCD070	61966
continued													
RR Evaluation	09/05/2018	Activity Location:	NC	Ву:	STATE	Identifier:	047	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/05/2018	Focus Area:	
Eval. Note:	s: Confirmation	letter of credit remains	in effect in	2018 for finance	ial assurance.								
No Linked Violation	ns												
NN Evaluation	07/29/2017	Activity Location:	NC	Ву:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
lo Linked Violation	ns												
SE Evaluation	07/28/2017	Activity Location:	NC	Ву:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date	е:	Citizen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Note:	s: CSE to deteri	mine compliance with IA	4NOV# 20	17-052									
NY Evaluation	06/07/2017	Activity Location:	NC	Ву:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	YES
NOC Date	ə:	Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO		05/24/2017	Focus Area:	
Violatio	n Activity Locati	ion: NC	Type: 262	Α.	Determine	ed Date: 06/06/	2017	Determine	ed By Agen	cv: STATE	Respons	sible Agency: STAT	F
		Scheduled Compliance	,,		Actual Compliand					ier: OBSERVED	•	nce Number: 8	_
	C	itation Info:	Seq#	Туре		Citation			N	Notes	·		
			1	FR		262.11							
Viol. No	tes: Waste Dete	ermination											
Enforcemen	nt:	Activity Lo	cation: NC			Type: 220			Action Da	ate: 06/15/2017		Identifier: 046	
			Docket: 201	7-052		Agency: STATE		Respo	nsible Pers	son: NC014	Sub	organization: 01	
	CA (Component: N	FA Requ	uirement: N	Disposition	Status:		A	ppeal Initia	ted:	Appe	eal Resolved:	
Enf. No	otes: IANOV# 20	017-052											
Violatio	n Activity Locati	ion: NC	Type: 263	.В	Determine	ed Date: 06/06/	2017	Determine	ed By Agen	cy: STATE	Respons	sible Agency: STAT	E
		Scheduled Compliance	Date: 07/	17/2017	Actual Compliand	ce Date: 07/28/	2017			ier: OBSERVED		nce Number: 9	
	C	itation Info:	Seq#	Туре		Citation			N	lotes			
			2	SR		15A NCAC	13A .0109	9(a)					
Viol No	tes: The treatm	ent, storage or disposal	l of hazard	ous waste is pr	phibited except as	provided in 40	CFR Parts	264 and 265, adop	ted by refer	ence in ISA NCAC 1:	3A 0109 and)	

Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

MER ASHEVI	LLE DYE AND F	INISHING	LOCATION	ON -							NCD070	6196
Enforcement:	Activ CA Component: N NOV# 2017-052	rity Location: NC Docket: 201 FA Requ	7-052 iirement: N	Disposition	Type: 220 Agency: STATE Status:		•	Action Dansible Pers			Identifier: 046 organization: 01 eal Resolved:	
valuation 06/0	6/2017 Activity Loca	ation: NC	Ву:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	YE
NOC Date: Eval. Notes: CDI to	Citizen Comp o develop case to issue IA			Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Violation Activi	ty Location: NC Scheduled Comp	Type: 262 liance Date: 07/1		Determine Actual Compliane					er: OBSERVED		sible Agency: STATI nce Number: 8	E
	Citation Info:	Seq # 1	Type FR		Citation 262.11			N	lotes			
Viol. Notes: Wa	ste Determination	it. I aastiaa. NO			T 200			A atiana Da	ate: 06/15/2017		Identifier: 046	
Linorcement.	CA Component: N	ity Location: NC Docket: 201 FA Regu	7-052 iirement: N	Disposition	Type: 220 Agency: STATE Status:			nsible Pers	on: NC014		organization: 01 eal Resolved:	
Enf. Notes: IAN	NOV# 2017-052	- 1		-,								
Violation Activi	ty Location: NC Scheduled Comp	Type: 263		Determine Actual Compliane	ed Date: 06/06/2 ce Date: 07/28/2	-		ed By Agene RTC Qualifi	cy: STATE er: OBSERVED		sible Agency: STATI nce Number: 9	E
	Citation Info:	Seq # 2	Type SR		Citation 15A NCAC		a)	N	lotes			
Viol. Notes: The	e treatment, storage or dis	posal of hazard	ous waste is p	prohibited except as	provided in 40 (CFR Parts	264 and 265, adopt	ed by refer	ence in ISA NCAC 1	3A .0109 and .0	0	
Enforcement:	Activ	rity Location: NC			Type: 220			Action Da	ate: 06/15/2017		Identifier: 046	
Enf Notes: IAI	CA Component: N	Docket: 201 FA Requ	7-052 uirement: N	Disposition	Agency: STATE Status:		•	nsible Pers ppeal Initiat			organization: 01 eal Resolved:	

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

ORMER AS ontinued	HEVILLE C	YE AND FINIS	HING	LOCATION	-							NCD0706	196
RR Evaluation	06/02/2017	Activity Location:	NC	Ву:	STATE	Identifier:	045	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/02/2017	Focus Area:	
Eval. Note	s: Confirmed 200	3 letter of credit was in	effect fo	r financial assuranc	e.					·			
o Linked Violatio	ns												
El Evaluation	05/24/2017	Activity Location:	NC	Ву:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Note	s: TSD inspection	n. Violations pending for	r post-clo	sure requirements.									
lo Linked Violatio	ns												
RR Evaluation	09/12/2016	Activity Location:	NC	Ву:	STATE	Identifier:	044	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/12/2016	Focus Area:	
Eval. Note	s: Reviewed lette	er of credit for post-closu	ire care	and confirm with the	e bank that the	letter of credit w	as still act	tive.					
o Linked Violatio	ns												
El Evaluation	05/26/2016	Activity Location:	NC	Ву:	STATE	Identifier:	044	Person:	NC014	Suborganization:	01	Found Violation:	NC
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/26/2016	Focus Area:	
		deficiencies noted.											
lo Linked Violatio	ns												
RR Evaluation	07/09/2015	Activity Location:	NC	Ву:	STATE	Identifier:	043	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/09/2015	Focus Area:	
Eval. Note	s: FACILITY IS II	N LITIGATION. REVIE	WED LE	TTER OF CREDIT.	CONFIRMED	WITH BANK TH	AT LETTE	ER OF CREDIT IS S	STILL ACTIV	√E.			
o Linked Violatio	ns												

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

	HEVILLE D	YE AND FINIS	HING	LOCATION -								NCD0706	61966
continued CEI Evaluation	03/05/2015	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO	Multimedia Inspection		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2015	Focus Area:	110
	e. s: NO VIOLATIO	· •	NO	wullimedia irispecti	on. INO	Sampling.	NO	Not Subtitle C.	NO	Day Zeio.	03/03/2013	Fucus Alea.	
No Linked Violatio		INO											
o Ellikou Violatio													
RR Evaluation	09/02/2014	Activity Location:	NC	Ву:	STATE	Identifier:	041	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspecti	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/02/2014	Focus Area:	
Eval. Note	s: FACILITY IS II	N LITIGATION WITH N	C HAZAI	RDOUS WASTE SECT	ION. LETT	ER OF CREDIT	USED TO	DEMONSTRATE	FINANCIAL	ASSURANCE REM	AINS IN EFFE	CT.	
No Linked Violatio	ns												
El Evaluation	07/16/2014	Activity Location:	NC	Ву:	STATE	Identifier:	040	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspecti	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2014	Focus Area:	
Eval. Note	s: FMB will addre	ess issues or violations.	FMB dis	cussions ongoing abou	ut responsib	ole parties.							
lo Linked Violatio	ns												
RR Evaluation	07/16/2013	Activity Location:	NC	Ву:	STATE	Identifier:	038	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2013	Focus Area:	
Eval. Note	s: REVIEWED LE	ETTER OF CREDIT AM	IENDME	NT #11 FOR POST-CI	OSURE C	, ,							
o Linked Violatio	ns												
El Evelvation	07/40/0040	A stiritud seeding	NO	D	OTATE	lala astiti a c	020	Dames	NOOCA	Cub annuning/	24	Farmal Violetics	Nic
El Evaluation	07/10/2013	Activity Location:	NC	Ву:	STATE	Identifier:	039	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspecti	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/10/2013	Focus Area:	

Eval. Notes: The Facilities Management Branch is currently reviewing information concerning the responsible party for continuing remediation at this site. In her last report review, Mary Siedlecki stated, although

contaminant concentrations have dropped since the initial remediation began, recent results indicate no significant change in GW quality. Contaminant concentrations remain above GW standards. She is meeting with key personnel to determine future actions at the site, but suspects

that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance order with penalty to gain compliance.

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

NRR Evaluation	04/06/2013	Activity Location:	NC	Ву:	STATE	Identifier:	037	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2013	Focus Area:	
Eval. Note:	s: JANUARY 20 ⁴	13 SEMI-ANNUAL GRO	UNDWA	TER MONITORING	REPORT								

No Linked Violations

NRR Evaluation 04/05/2013 **Activity Location:** NC By: STATE Identifier: 036 Person: **NCMKS** Suborganization: NCP Found Violation: NO NO Day Zero: 04/05/2013 NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Focus Area: Eval. Notes: JULY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT

No Linked Violations

NRR Evaluation 04/04/2013 **Activity Location:** NC By: STATE Identifier: 035 Person: **NCMKS** Suborganization: NCP Found Violation: NO Day Zero: 04/04/2013 NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Focus Area: Eval. Notes: JANUARY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT

No Linked Violations

CEI Evaluation 09/12/2012 **Activity Location:** NC STATE Identifier: 034 Person: NC061 Found Violation: NO By: Suborganization: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/12/2012 Focus Area: EVAI. NOTES: THE FACILITIES MANAGEMENT BRANCH IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE.

No Linked Violations

FRR Evaluation 08/02/2012 **Activity Location:** NC By: STATE Identifier: 033 Person: NC058 Suborganization: NCP Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: 08/02/2012 Focus Area: Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT FOR POST-CLOSURE CARE.

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING	LOCATION -								NCD0706	19663
continued													
NRR Evaluation	02/03/2012	Activity Location:	NC	Ву:	STATE	Identifier:	032	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/03/2012	Focus Area:	
		ER MONITORING REF	PORT RE	VIEW 7/2011 GWM	1R								
No Linked Violatio	ns												
FRR Evaluation	07/21/2011	Activity Location:	NC	Ву:	STATE	Identifier:	031	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/21/2011	Focus Area:	
Eval. Note	s: REVIEWED AN	MENDMENT TP LETTE	R OF C	REDIT FOR POST-0	CLOSURE.								
No Linked Violatio	ns												
NRR Evaluation	06/27/2011	Activity Location:	NC	Ву:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2011	Focus Area:	
Eval. Note	s: GROUNDWAT	ER REPORT REVIEW	JANUAF	RY 2011 GWMR									
No Linked Violatio	ns												
CEI Evaluation	06/10/2011	Activity Location:	NC	Ву:	STATE	Identifier:	031	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/10/2011	Focus Area:	
Eval. Note		URRENTLY REVIEWIN		RMATION CONCE	RNING THE R	ESPONSIBLE F	PARTY FO	R CONTINUING R	REMEDIATION	ON AT THIS SITE. TH	HE PARTIES H	AVE BEEN GIVEN	6
No Linked Violatio		COME TO A CONCLUS	SION.										
TO LIMOU VIOIGIO													
	2.12.122.1			_				_	11011116		N.C.		
NRR Evaluation	01/31/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/31/2011	Focus Area:	
Eval. Note No Linked Violatio	s: JULY 2010 GW	/MR											
NO LINKEG VIOLATIO	115												

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		**	* WARI	NING *** Sensitive	informatio	on may be dis	played o	n this report. ***	WARNING	G ***			
FORMER AS continued	HEVILLE C	YE AND FINIS	HING	LOCATION -								NCD070	619663
FRR Evaluation NOC Date		Activity Location: Citizen Complaint: MENDMENT FOR POS	NC NO	By: Multimedia Inspect	STATE ion: NO	Identifier: Sampling:	030 NO	Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:		Found Violation: Focus Area:	NO
No Linked Violatio		MENDIMENT FOR FOR	. 0200	ORE OF IRE									
CEI Evaluation NOC Date Eval. Note:	s: FACILITY WA	Activity Location: Citizen Complaint: S SOLD. ANVIL THE FIR PART B APPLICATION				Identifier: Sampling: MANUFACTURI	030 NO ING FACII	Person: Not Subtitle C: ITY. THE FMB IS	NC061 NO MONITORIN	Suborganization: Day Zero: NG GROUNDWATER	07/15/2010	Found Violation: Focus Area: THE FACILITY FAIL	NO .ED TO
No Linked Violatio		NI THE BANK BANK	J. ()	1,2010.									
NRR Evaluation NOC Date Eval. Note:		Activity Location: Citizen Complaint: ISIVE MONITORING E	NC NO VALUAT	By: Multimedia Inspect ION	STATE ion: NO	Identifier: Sampling:	030 NO	Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 07/06/2010	Found Violation: Focus Area:	NO
No Linked Violatio	ns												
	s: NO VIOLATIO	Activity Location: Citizen Complaint: NS FOUND	NC NO	By: Multimedia Inspect	STATE ion: NO	Identifier: Sampling:	030 NO	Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 04/13/2010	Found Violation: Focus Area:	NO
No Linked Violatio	ns												
NRR Evaluation NOC Date Eval. Note:	s: GROUNDWA	Activity Location: Citizen Complaint: FER REPORT REVIEW THE SAME CANNOT			TCH FOR T	Identifier: Sampling: REND ANALYSI	030 NO IS IN FUTI	Person: Not Subtitle C: JRE, ANY TREND	NCMKS NO ANALYSIS	Suborganization: Day Zero: ? CNT IN THE SHAL		Found Violation: Focus Area: R THE UNIT DOES	NO SEEM

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASI continued	HEVILLE D	YE AND FINIS	HING	LOCATION -								NCD0706	1966
NRR Evaluation	10/12/2009	Activity Location:	NC	Ву:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date):	Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/12/2009	Focus Area:	
Eval. Notes	: GROUNDWAT	ER REPORT REVIEW	OCT 20	008 QUARTERLY EFF	ECTIVENE	SS MONITORIN	G RPT						
No Linked Violatior	ns												
NRR Evaluation	10/09/2009	Activity Location:	NC	Ву:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date):	Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/09/2009	Focus Area:	
		ER REPORT REVIEW	, JAN 20	09, P-C GWMR									
No Linked Violation	ıs												
RR Evaluation	07/13/2009	Activity Location:	NC	Ву:	STATE	Identifier:	029	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	: :	Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/13/2009	Focus Area:	
No Linked Violatior	ıs												
to Emilion Floration	.0												
CEI Evaluation	01/08/2009	Activity Location:	NC	Ву:	STATE	Identifier:	029	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	: :	Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/08/2009	Focus Area:	
Eval. Notes	: FACILITY HAS	BEEN SOLD AND IS I	NOW CL	OSED SEE REPORT									
No Linked Violatior	ıs												
NRR Evaluation	10/10/2008	Activity Location:	NC	Ву:	STATE	Identifier:	029	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspection		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2008	Focus Area:	
Eval. Notes	: SAMPLES CO		2S,MW1: V-12i 40: V-13S 59	4 MG-L	- PCE:MW-	12S 11MG-L							

No Linked Violations

Eval. Notes: COMBINED JAN. AND APRIL 2007 QUARTELY EFFECTIVENESS MONITORING RPT.

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS continued	HEVILLE D	YE AND FINIS	HING	LOCATION -							NCD0706	619663
FRR Evaluation	09/08/2008	Activity Location:	NC	By: STATE	Identifier:	028	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/08/2008	Focus Area:	
		ETTER OF CREDIT FO	R POST	-CLOSURE.								
No Linked Violation	ns											
El Evaluation	05/12/2008	Activity Location:	NC	By: STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2008	Focus Area:	
Eval. Notes	s: SEE REPORT											
No Linked Violation	ns											
IRR Evaluation	02/19/2008	Activity Location:	NC	By: STATE	Identifier:	028	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/19/2008	Focus Area:	
		ER REPORT REVIEW										
lo Linked Violation	ns											
RR Evaluation	08/22/2007	Activity Location:	NC	By: EPA	Identifier:	001	Person:	NMM	Suborganization:		Found Violation:	U
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/22/2007	Focus Area:	
No Linked Violation	ns											
IRR Evaluation	08/21/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/21/2007	Focus Area:	

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE C	YE AND FINIS	HING	LOCATION -							NCD0706	1966
continued												
FRR Evaluation	08/06/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/06/2007	Focus Area:	
Eval. Notes	s: REVIEWED A	MENDMENT TO LETTE	R OF C	REDIT.								
No Linked Violation	ns											
NRR Evaluation	04/05/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2007	Focus Area:	
Eval. Notes	s: GROUNDWAT	TER REPORT REVIEW										
No Linked Violation	ns											
NRR Evaluation	01/25/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/25/2007	Focus Area:	
Eval. Notes	s: groundwater re	eport review										
No Linked Violation	ns											
CEI Evaluation	01/24/2007	Activity Location:	NC	By: STATE	Identifier:	027	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/24/2007	Focus Area:	
Eval. Notes	s: NO VIOLATIO	NS NOTED										
No Linked Violation	ns											
NRR Evaluation	10/10/2006	Activity Location:	NC	By: STATE	Identifier:	026	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date Eval. Notes	e: s: Groundwater r	Citizen Complaint: report review	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2006	Focus Area:	

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

ORMER ASI ontinued	HEVILLE [OYE AND FINIS	HING	LOCATIO	N -							NCD0706	61966
RR Evaluation	09/06/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	e :	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/06/2006	Focus Area:	
Eval. Notes	: REVIEWED P	OST-CLOSURE AMEN	IDMENT I	DATED AUGUS	T 16,2006								
o Linked Violation	ns												
SE Evaluation	08/18/2006	Activity Location:	NC	Ву:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date) :	Citizen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/18/2006	Focus Area:	
	: NOV.DOC#20	06-188											
o Linked Violatior	าร												
RR Evaluation	07/19/2006	Activity Location:	NC	Ву:	STATE	Identifier:	026	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
NOC Date) :	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/19/2006	Focus Area:	
Eval. Notes	: Groundwater	report review											
o Linked Violation	ıs												
El Evaluation	06/27/2006	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	YES
NOC Date		Citizen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2006	Focus Area:	
Eval. Notes	s: NOV2006-188												
Violation	n Activity Location	on: NC Scheduled Compliance	Type: 262 Date: 08/		Determine Actual Compliane	ed Date: 06/27 ce Date: 08/18			ed By Agen RTC Qualifi	cy: STATE er: DOCUMENTED	•	sible Agency: STATE nce Number: 6	
	Ci	tation Info:	Seq#	Туре		Citation			N	lotes			
			1	FR		262.34(a)	(4)						
Enforcemen	t:	Activity Loc	cation: NC			Type: 120			Action Da	ate: 07/27/2006		Identifier: 028	
		D	ocket: 200	06-188		Agency: STAT	ΤE	Respo	onsible Pers	on: NC061	Sub	organization: 01	
	CA C	omponent: N	FA Requ	uirement: N	Disposition	Status: AS	08/18/2006	Α	ppeal Initiat	ed:	Арре	eal Resolved:	
Violatio	n Activity Location	on: NC Scheduled Compliance	Type: 265 Date: 08/		Determine Actual Complian	ed Date: 06/27 ce Date: 08/18			ed By Agen RTC Qualifi	cy: STATE er: DOCUMENTED		sible Agency: STATE	Ē
		tation Info:	Seq#	Туре	·	Citation			N	lotes	•		
	O.			71.									

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING	LOCATION	-							NCD0706	31966
continued													
Enforcemen		Activity Lo D omponent: N	ocket: 200			Type: 120 Agency: STAT Status: AS	E 08/18/2006		Action Date on Sible Persuppeal Initiat			Identifier: 028 organization: 01 eal Resolved:	
GME Evaluation NOC Date		Activity Location: Citizen Complaint:	NC NO	By: Multimedia Inspe	STATE ection: NO	Identifier: Sampling:	028 NO	Person: Not Subtitle C:	NCMKS NO	Suborganization: Day Zero:	NCP 04/25/2006	Found Violation: Focus Area:	NO
lo Linked Violation	ns												
El Evaluation NOC Date Eval, Notes		Activity Location: Citizen Complaint:	NC NO	By: Multimedia Inspe	STATE ection: NO	Identifier: Sampling:	026 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01	Found Violation: Focus Area:	NO
lo Linked Violation													
RR Evaluation NOC Date Eval. Notes		Activity Location: Citizen Complaint: MENDMENT FOR PO	NC NO ST-CLOS	By: Multimedia Inspe URE	STATE ection: NO	Identifier: Sampling:	026 NO	Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO
o Linked Violation	ns												
	s: REVIEWED A	Activity Location: Citizen Complaint: MENDMENT TO POS	NC NO T-CLOSU	By: Multimedia Inspe RE LETTER OF CF		Identifier: Sampling:	026 NO	Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO
No Linked Violation	ns												
CEI Evaluation NOC Date Eval Notes		Activity Location: Citizen Complaint: CTED BY FACILITY CO	NC NO	By: Multimedia Inspe		Identifier: Sampling:	025 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01	Found Violation: Focus Area:	NO

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASI continued	HEVILLE D	YE AND FINIS	HING	LOCATION	1 -							NCD0706	61966
CEI Evaluation	02/06/2004	Activity Location:	NC	Ву:	STATE	Identifier:	025	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	9 :	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes	S: NO VILATIONS	3											
lo Linked Violatior	าร												
RR Evaluation	11/21/2003	Activity Location:	NC	Ву:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes	: REVIEWED TR	RUST AGREEMENT; II	N COMPL	JANCE									
No Linked Violation	10/21/2003	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	YES
NOC Date	e :	Citizen Complaint: .ED TO SUBMIT A STA	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	32	Focus Area:	0
	n Activity Location Solution tes: NOV2004-01	cheduled Compliance	Type: 264 Date: 11/2		Determine Actual Compliand	ed Date: 10/21/2 ce Date: 11/21/2			ed By Agen RTC Qualifi	cy: STATE er: DOCUMENTED		sible Agency: STATE nce Number: 5	=
Enforcemen			ocket: 200)4-013		Type: 120 Agency: STATE		•	nsible Pers			Identifier: 025 organization: 02	
Enf. No		emponent: N	FA Requ	uirement: N	Disposition	Status:		Α	ppeal Initiat	ed:	Арре	eal Resolved:	
CEI Evaluation NOC Date	02/28/2003	Activity Location: Citizen Complaint:	NC NO	By: Multimedia Ins	STATE spection: NO	Identifier: Sampling:	024 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01	Found Violation: Focus Area:	NO

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE C	YE AND FINIS	HING	LOCATION -								NCD0706	619663
continued													
FRR Evaluation	09/04/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspection	. NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: REVIEWED C	ERTIFICATE OF INSUI	RANCE	POST-CLOSURE; IN CO	MPLIAN	ICE							
No Linked Violatio	ns												
CEI Evaluation	04/18/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspection	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: NO VIOLATIO	NS											
No Linked Violatio	ns												
FRR Evaluation	06/07/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspection	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: REVIEWED C	ERTIFICATE OF INSUI	RANCE	FOR POST-CLOSURE; I	N COMF	PLIANCE							
No Linked Violatio	ns												
CEI Evaluation	02/28/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspection	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: NO VIOLATIO	NS											
No Linked Violatio	ns												
FRR Evaluation	09/18/2000	Activity Location:	NC	Ву:	STATE	Identifier:	021	Person:	NC058	Suborganization:		Found Violation:	NO
NOC Dat		Citizen Complaint:	NO	Multimedia Inspection	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: REVIEWED C	ERTIFICATE OF INSUI	RANCE;	IN COMPLIANCE									

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING	LOCATION -								NCD0706	319663
continued													
CEI Evaluation	04/19/2000	Activity Location:	NC	Ву:	STATE	Identifier:	21	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: NO VIOLATIO	NS											
No Linked Violatio	ns												
FRR Evaluation	07/21/1999	Activity Location:	NC	Ву:	STATE	Identifier:	020	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO	Multimedia Inspec		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02	Focus Area:	110
		LOSURE CERTIFICATI		•		Sampling.	NO	Not Subtitle C.	NO	Day Zelo.		Focus Alea.	
No Linked Violatio		LOSUKE CERTIFICATI	L OF IN	SURANCE, IN COME	LIANCE								
No Ellikou Violutio													
NRR Evaluation	07/13/1999	Activity Location:	NC	Ву:	STATE	Identifier:	020	Person:	NCRAG	Suborganization:	NCP	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: EVALUATE 5/	10/99 REVISION TO SA	AP (SAN	IPLING ANALYSIS P	LAN)								
No Linked Violatio	ns												
CEI Evaluation	10/20/1998	Activity Location:	NC	Ву:	STATE	Identifier:	020	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat		•		•			NO	Not Subtitle C:	NO	ŭ	U I	Focus Area:	NO
	e: s: NO VIOLATIO	Citizen Complaint:	NO	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violatio		INS NOTED											
No Ellikea Violatio	113												
NRR Evaluation	08/17/1998	Activity Location:	NC	Ву:	STATE	Identifier:	019	Person:	NC011	Suborganization:	03	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: EVALUATION	OF 6/10/98 VOLUNTA	RY GW I	REMEDIATION RPT.									

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASI	HEVILLE C	YE AND FINIS	HING	LOCATION	-							NCD0706	1966
FRR Evaluation NOC Date	06/19/1998 e:	Activity Location: Citizen Complaint:	NC NO	By: Multimedia Insp	STATE Dection: NO	Identifier: Sampling:	019 NO	Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO
o Linked Violation	าร									·			
El Evaluation	01/26/1998	Activity Location:	NC	Ву:	STATE	Identifier:	019	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: ND WATER FACILITY; I	NO NO VIOL	Multimedia Insp ATIONS NOTED	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
lo Linked Violation													
RR Evaluation	09/10/1997	Activity Location:	NC	Ву:	STATE	Identifier:	018	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date		Citizen Complaint: INANCIAL TEST; IN CO	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
lo Linked Violation		INANCIAL TEST, IN CC	JIVIPLIAN	NCE									
RR Evaluation	11/21/1996	Activity Location:	NC	Ву:	STATE	Identifier:	018	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Insp		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes Io Linked Violation		UGUST 13, 1996 PHAS	SE VIII G	ROUP WATER AS	SESSMENT PL	AN.							
El Evaluation	11/20/1996	Activity Location:	NC	Ву:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date Eval. Notes	e: s: No violatio	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE C	YE AND FINIS	HING	LOCATION -								NCD0706	619663
NRR Evaluation	08/02/1996	Activity Location:	NC	Ву:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	es: EVALUATE RI	EQUEST FOR GROUN	DWATE	R ASSESSMENT PL	AN EXTENSI	ON							
No Linked Violation	ons												
FRR Evaluation	05/13/1996	Activity Location:	NC	Ву:	STATE	Identifier:	017	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	es: REVIEWED FI	NANCIAL TEST; IN CO	MPLIAN	ICE									
No Linked Violation	ons												
NRR Evaluation	03/26/1996	Activity Location:	NC	Ву:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		JAN 23, 1996 GROUND) WATER	R ASS PLAN									
No Linked Violation	ons												
CEI Evaluation	12/19/1995	Activity Location:	NC	Ву:	STATE	Identifier:	015	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	ons												
GME Evaluation	09/29/1995	Activity Location:	NC	Ву:	STATE	Identifier:	014	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: CME REPORT	OF 6/10-11/95 FIELD	EVALUA	TION									

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING	LOCATION -						NCD070	619663
continued											
CEI Evaluation	11/15/1994	Activity Location:	NC	By: STATE	Identifier:	013	Person:	NC061	Suborganization:	01 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	es: CME PLANNE	D 1-95 OR 7-95 NO VI	OLATIO	NS NOTED							
No Linked Violatio	ons										
FRR Evaluation	06/22/1994	Activity Location:	NC	By: STATE	Identifier:	012	Person:	NC058	Suborganization:	02 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	s: REVIEWED F	INANCIAL TEST FOR F	POST-CL	LOSURE; IN COMPLIANCE							
No Linked Violatio	ons										
NRR Evaluation	04/26/1994	Activity Location:	NC	By: STATE	Identifier:	011	Person:	NC012	Suborganization:	03 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	es: EVALUATION	OF PHASE V GWA RE	PORT A	AND PHASE VI GWA PLAN							
No Linked Violatio	ons										
NRR Evaluation	02/25/1994	Activity Location:	NC	By: STATE	Identifier:	011	Person:	NC012	Suborganization:	03 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	es: EVALUTE 2/6	/94 REVISED SAMPLIN	IG & AN	ALYSIS PLAN							
No Linked Violation	ons										
NRR Evaluation	11/22/1993	Activity Location:	NC	By: STATE	Identifier:	010	Person:	NC012	Suborganization:	03 Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Note	es: EVALUATE R	EQUEST TO MODIFY I	MONITO	RING SCHEDULE							
No Linked Violatio											

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING	LOCATION -							NCD0706	19663
continued												
CEI Evaluation	11/16/1993	Activity Location:	NC	By: STATE	Identifier:	012	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: CESQG NO V	IOLATIONS NOTED										
No Linked Violatio	ns											
NRR Evaluation	10/29/1993	Activity Location:	NC	By: STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: MEMO TO PE	RMITTING CONCERN	REQUE	ST TO MODIFY S&A PLAN REFE	RENCED BY P	-C PLAN						
No Linked Violatio	ns											
CEI Evaluation	07/29/1993	Activity Location:	NC	By: STATE	Identifier:	011	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: NO VIOLATIO	NS NOTED										
No Linked Violatio	ns											
NRR Evaluation	06/17/1993	Activity Location:	NC	By: STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: EVALUATE AF	PRIL 29,1993 GWAR &	MAY 7,	1993 GWA PLAN								
No Linked Violatio	ns											
FRR Evaluation	06/08/1993	Activity Location:	NC	By: STATE	Identifier:	009	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: REVIEWED FI	NANCIAL TEST; IN CO	MPLIAN	ICE								

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	HEVILLE D	YE AND FINIS	HING		N -		p.u., o u. o					NCD070	61966
continued													
IRR Evaluation	11/12/1992	Activity Location:	NC	Ву:	STATE	Identifier:	007	Person:	NC013	Suborganization:	03	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: EVALUATED 1	10/27/92 REQUEST FO	OR A PO	ST-CLOSURE F	LAN MODIFICATI	ON							
lo Linked Violatio	ns												
CI Evaluation	10/30/1992	Activity Location:	NC	Ву:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	CPC
Eval. Note:	s: CLOSURE AN	ALYSIS											
No Linked Violatio	ns												
CEI Evaluation	10/29/1992	Activity Location:	NC	Ву:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: 93-020												
No Linked Violatio	ns												
SE Evaluation	10/29/1992	Activity Location:	NC	Ву:	STATE	Identifier:	800	Person:	NC061	Suborganization:	01	Found Violation:	YES
NOC Date	e:	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note:	s: 93-020												
	n Activity Locatio S otes: 93-020	n: NC cheduled Compliance Former Citation:SR		29/1992	Determine Actual Compliand	ed Date: 10/29/ ce Date: 10/29/			ed By Agen RTC Qualifi	cy: STATE ier: OBSERVED	•	ible Agency: STAT nce Number: 3	E
Enforcemen		Activity Loc	cation: NO	•		Type: 120			Action Da	ate: 10/29/1992		Identifier: 007	
		,	ocket:			Agency: STATE		Respo	nsible Pers		Sub	organization: 01	
Enf. No	CA Co	omponent: N	FA Req	uirement: N	Disposition	•		•	ppeal Initiat			al Resolved:	
Violatio	n Activity Locatio S	n: NC cheduled Compliance Former Citation:SF		29/1992	Determine Actual Compliand	ed Date: 10/29/ ce Date: 10/29/			ed By Agen RTC Qualifi	cy: STATE er: OBSERVED		ible Agency: STAT	E

Viol. Notes: 93-020

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASHEVI continued	LLE DYE AND FINIS	SHING LOCATION	l -						NCD070	619663
Enf. Notes: 93	CA Component: N	ocation: NC Docket: FA Requirement: N	A Disposition S	Type: 120 gency: STATE Status:		•	Action Dansible Pers		Identifier: 007 Suborganization: 01 Appeal Resolved:	
CEI Evaluation 08/19 NOC Date: No Linked Violations	9/1992 Activity Location: Citizen Complaint:	NC By: NO Multimedia Ins	STATE pection: NO	Identifier: Sampling:	006 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01 Found Violation: Focus Area:	NO
NRR Evaluation 07/0 NOC Date: Eval. Notes: CLOS No Linked Violations	1/1992 Activity Location: Citizen Complaint: SURE	NC By: NO Multimedia Ins	STATE pection: NO	Identifier: Sampling:	006 NO	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	02 Found Violation: Focus Area:	NO
CSE Evaluation 06/19 NOC Date: Eval. Notes: 92-28	9/1992 Activity Location: Citizen Complaint:	NC By: NO Multimedia Ins	STATE pection: NO	Identifier: Sampling:	005 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01 Found Violation: Focus Area:	YES
Violation Activi	Scheduled Compliance Former Citation:S		Determined Actual Compliance	d Date: 03/10/19 e Date: 06/19/19			ed By Agen RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STATI Sequence Number: 1	Ξ
Enforcement: Enf. Notes: 92	Activity Lo CA Component: N	ocation: NC Docket: FA Requirement: N	A Disposition S	Type: 120 gency: STATE Status:		•	Action Dansible Pers		Identifier: 005 Suborganization: 01 Appeal Resolved:	
Violation Activi	ty Location: NC Scheduled Compliance Former Citation:S		Determined Actual Compliance	d Date: 03/10/19 e Date: 06/19/19			ed By Agen RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STATI Sequence Number: 2	=

Viol. Notes: 92-288

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER AS	SHEVILLE D	YE AND FINIS	HING	LOCATION	-							NCD0706	19663
continued													
Enforceme		Activity Loo D omponent: N	ocket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:			Action Dansible Pers			Identifier: 005 organization: 01 eal Resolved:	
Enf. N	lotes: 92-288												
FRR Evaluation NOC Da Eval. Note		Activity Location: Citizen Complaint: NANCIAL TEST IN CO	NC NO OMPLIAN	By: Multimedia Insp ICE	STATE pection: NO	Identifier: Sampling:	006 NO	Person: Not Subtitle C:	NC058 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO
No Linked Violation	ons												
GME Evaluation NOC Da Eval. Note		Activity Location: Citizen Complaint: FOR FIELD INSPECT	NC NO NO NOIT	By: Multimedia Insp NDUCTED ON 4-2		Identifier: Sampling:	003 NO	Person: Not Subtitle C:	NC012 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO
No Linked Violation	ons												
FCI Evaluation NOC Da Eval. Note	04/01/1992 ite: es: EXEPTION RE	Activity Location: Citizen Complaint: EPORT	NC NO	By: Multimedia Insp	STATE pection: NO	Identifier: Sampling:	004 NO	Person: Not Subtitle C:	NC042 NO	Suborganization: Day Zero:	02	Found Violation: Focus Area:	NO V3
No Linked Violation	ons												
CEI Evaluation NOC Da Eval. Note	03/10/1992 ite: es: 92-288	Activity Location: Citizen Complaint:	NC NO	By: Multimedia Insp	STATE pection: NO	Identifier: Sampling:	005 NO	Person: Not Subtitle C:	NC061 NO	Suborganization: Day Zero:	01	Found Violation: Focus Area:	NO

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASHEVILLE DYE AND FINISHING LOCATION - continued												NCD070619663		
NRR Evaluation	01/29/1992	Activity Location:	NC	Ву:	STATE	Identifier:	003	Person:	NC012	Suborganization:	02	Found Violation:	NO	
NOC Date		Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
No Linked Violatio		IRE/CLOSURE EVALUA	ATION											
No Linked Violatio	113													
NRR Evaluation	10/21/1991	Activity Location:	NC	Ву:	STATE	Identifier:	002	Person:	NC012	Suborganization:	02	Found Violation:	NO	
NOC Date	e:	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
Eval. Notes: GW/ASSTMENT PLAN														
No Linked Violatio	ns													
NRR Evaluation	08/06/1991	Activity Location:	NC	Ву:	STATE	Identifier:	001	Person:	NC012	Suborganization:	02	Found Violation:	NO	
NOC Date	e:	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
No Linked Violatio	ns													
FRR Evaluation	08/05/1991	Activity Location:	NC	Ву:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO	
NOC Date	e:	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
	s: FINANCIAL TE	EST												
No Linked Violatio	ns													
FRR Evaluation	05/08/1991	Activity Location:	NC	Ву:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO	
NOC Date: Eval. Notes: CLOSURE & I		Citizen Complaint: POST-CLOSURE PLAN	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FORMER ASHEVILLE DYE AND FINISHING LOCATION - NCD0706196 continued											619663	
CEI Evaluation	03/13/1991	Activity Location:	NC	Ву:	STATE	Identifier:	000	Person:	NC011	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
No Linked Violation	ons											
NRR Evaluation	03/13/1991	Activity Location:	NC	Ву:	STATE	Identifier:	042	Person:	NC011	Suborganization:	02 Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
No Linked Violations												
FCI Evaluation	01/29/1991	Activity Location:	NC	Ву:	STATE	Identifier:	5	Person:	NC058	Suborganization:	02 Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	CPC
Eval. Notes: CLOSURE PLAN												

No Linked Violations

^{***} End of Report ***